

UCLAS: Coordinating Committee (CC) Meeting
09 January 2015 Minutes

Convener: Rosalie Lack

Recorder: Rosalie Lack

Attendees: Robin Chandler, Martha Hruska, and Ginny Steel

Agenda items:

- 1) CoUL December Retreat Report. Ginny, CC CoUL Representative, reported on the UCLAS relevant issues discussed at CoUL December retreat.
- 2) SAG/CLS Workplans. Discussion with Ginny, CC CoUL Representative, to define what CoUL would like to review with regards to the workplans
ACTION: CC set up a meeting with the SAG/CLS Chairs to review plans and ask them to define their top three priorities for remainder of the FY.
- 3) UC Libraries Shared Metadata Policy. CC approved and will send to CC CoUL Representative to share with CoUL.